

DB12000P - Deutsche Bank Private Bank

05/28/2013

Batch Date:

Person Name: Jeffrey Epstein

Address:

Tracking ID: 6229367

Alert #: 1

Entity Information

Entity ID: [REDACTED]

Entity Name: Jeffrey Epstein

Address: New York, New York, UNITED STATES

Event: FRD - Fraud, Scams, Swindles

CVT - Convict, Conviction

•  
Epstein was sentenced to 21 months in federal prison for three counts of fraud.

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SEX - Sex Offenses (Rape, Sodomy, Sexual Abuse, Pedophilia)

CVT - Convict, Conviction

Epstein was sentenced to 21 months in federal prison for sexually assaulting a girl

IPR - Illegal Prostitution, Promoting Illegal Prostitution

CVT - Convict, Conviction

Epstein was sentenced to 21 months in federal prison for one felony count of solicitation of prostitution

Date Of Birth: 1950

Alert Notes

Notes: Jeffrey Epstein, 55, of New York, New York, is charged with one felony count of solicitation of prostitution, three counts of fraud, sexually assaulting a girl.

Source Information

RDC URL: <https://grid.rdc.com/wss/entity.html?entityId=94875a83fb8ac8435d3f3d53eb346cc4>

Source Name: Factiva Article - SETL000020080126e41p0000g, 01/25/2008

Publication: The Seattle Times

Publisher: FACTIVA

Source URL: <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=SETL000020080126e41p0000g>

NAPC=S&AccessionNo=SETL000020080126e41p0000g

Country:United States

Reporting ID: 6229367

Alert ID: [REDACTED]

Alert

Alert Date:

Date of Birth:

05/28/2013

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DB12000P - Deutsche Bank Private Bank

05/28/2013

Batch Date:

Person Name: Jeffrey Epstein

Address:

Tracking ID: 6229367

Alert #: 2

Entity Information

Entity ID: 32089596

Entity Name: JEFFREY E EPSTEIN

Alias: JEFFREY EPSTEIN•

• JEFFREY EDWARD EPSTEIN

Address: St Thomas, VI 00802, UNITED STATES

Event: SEX - Sex Offenses (Rape, Sodomy, Sexual Abuse, Pedophilia)

CVT - Convict, Conviction

On List [FL Department of Law Enforcement - Sex Offenders]

Date Of Birth: 1/20/1953

Eye Color: Blue

Hair Color: Grey

Height: 6'00"

Race: White

Sex: Male

Weight: 180 lbs

Image:

Country:United States

Reporting ID: 6229367

Alert ID: 1558854.11522850.32089596

Alert

Alert Date:

Date of Birth:

05/28/2013

Source Information

RDC URL: [https://grid.rdc.com/wss/entity.html?-entityId=44ddf7adf76b520c5d3f3d53eb346cc4](https://grid.rdc.com/wss/entity.html?entityId=44ddf7adf76b520c5d3f3d53eb346cc4)

Source Name: FL Department of Law Enforcement - Sex Offenders, 05/28/2013

Source URL: <http://offender.fdle.state.fl.us/offender/homepage.do>

Entity URL: <http://offender.fdle.state.fl.us/offender/flyer.do?personId=62762>

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